

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF SPEECH PATHOLOGISTS, AUDIOLOGISTS, AND HEARING AID DISPENSERS TELEPHONE: (302) 744-4500 FAX: (302) 739-2711

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PUBLIC MEETING MINUTES: Board of Speech Pathologists, Audiologists, and Hearing Aid

Dispensers

MEETING DATE AND TIME: Tuesday June 21, 2016, at 2:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

MINUTES FOR APPROVAL:

MEMBERS PRESENT

Tonya Coats, Professional Member, President, Presiding William Doolittle, Public Member Lisa Marencin, Professional Member Kirsten Wolfington, Public Member Brian Whitaker, Public Member Heather Smith, Professional Member, Secretary

MEMBERS ABSENT

Dr. Kiijuana Cann, Professional Member Meredith Sullivan, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General Urainer Marrow, Administrative Assistant II Jessica Williams, Administrative Assistant III Sandra Wagner, Administrative Assistant III Shauna Slaughter, Deputy Director David Mangler, Director

ALSO PRESENT

Harley Doolittle

CALL TO ORDER

Ms. Coats called the meeting to order at 2:07 p.m.

REVIEW OF MINUTES

Meeting Minutes - May 17, 2016

The Board reviewed the meeting minutes from the May 17, 2016 meeting. Mr. Whitaker moved, seconded by Mr. Doolittle, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Board of Speech Language Pathologists, Audiologists, and Hearing Aid Dispensers June 21, 2016
Page 2

Review Draft of Potential Statutory Revisions for Final Decision

Ms. Wolfington moved, seconded by Ms. Smith to move forward with the list as is. Motion was unanimously carried.

Resubmission of Pamela Tyler Continuing Education Activity

Mr. Doolittle moved, seconded by Ms. Marencin to approve Pamela Tyler's Continuing Education Activity. Motion was unanimously carried.

NEW BUSINESS

Ratification of Permanent Speech Language Pathologist Licensure Extension Requests

Mr. Whitaker moved, seconded by Ms. Marencin, to ratify the following the permanent speech language pathologist licensure extension requests. Motion unanimously carried.

Karen Berrie Karen Clapper Chelsea Heck Melissa Humphrey Lila Jacobs Kyra Lehman

Ratification of Temporary Speech Language Pathologist Applications

Mr. Whitaker moved, seconded by Ms. Marencin, to ratify the following temporary speech pathologist applications, as the applicants have met the requirements for licensure. Motion unanimously carried.

Elizabeth Bowman Ashley Morrison

Review of Hearing Aid Dispenser Application by Reciprocity

Ms. Marencin moved, seconded by Ms. Smith, to Propose to Deny the Hearing Aid Dispenser application by reciprocity of Steven Newsom as the applicant does not come from a substantially similar state and will need to take the National Exam. Motion unanimously carried.

Review of Temporary Hearing Aid Dispenser Applications

Ms. Marencin moved, seconded by Ms. Wolfington, to approve the temporary hearing aid dispenser application, as Hugh Johnston has met the requirements for licensure. Motion unanimously carried.

Ms. Marencin moved, seconded by Mr. Whitaker, to approve the temporary hearing aid dispenser application contingent to Teresa Trzcinka submitting a corrected training plan. The motion was unanimously carried.

Discussion of the Code of Ethics

Ms. Coats proposed that the Board read all of Brian's notes along with the Code of Ethics that she requested Ms. Marrow to email to the Board and come back next month meeting and discuss. Mr. Whitaker made the motion, seconded by Me. Wolfington. Motion was unanimously carried.

Continuing Education – Review of Submitted Activities

Ms. Marencin moved, seconded by Mr. Whitaker, to approve the following continuing education activities as requested, as noted below. Motion unanimously carried.

Licensee: Jennifer Blackford

Sponsor: Christiana Care Health System

Activity: Post- Stroke Depression

Board of Speech Language Pathologists, Audiologists, and Hearing Aid Dispensers

June 21, 2016

Page 3

Contact Hours: .75 PG

Licensee: Jennifer Blackford

Sponsor: Christiana Care Health System

Activity: Voices Update Contact Hours: 2.0 CS

Licensee: Carrie Chen

Sponsor: DOE

Activity: Special Education Charter School Professional Learning: English Language Learners

Contact Hours: 4.0 PG

Discussion of House Bill No. 402

The Board Discussed House Bill No. 402 and Mr. Doolittle moved, seconded by Ms. Marencin to support the Bill although they feel as though it is only half of the solution. Motion unanimously carried.

Review of Temporary Hearing Aid Dispenser License Extension.

Mr. Doolittle moved, seconded by Ms. Wolfington to approve the extension for Emily Garrett for 90 days. Motion unanimously carried.

Amend Agenda

Mr. Doolittle moved, seconded by Ms. Marencin to amend the agenda to add Maria Eboli temporary speech and language license extension request

Review of Temporary Speech and Language License Extension

Mr. Doolittle moved, seconded by Ms. Marencin to approve the extension for Maria Eboli for 90 days. Motion unanimously carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

Fact Sheet shared titled "New Steps to Reduce Unnecessary Occupation Licenses" for informational purposes only.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting will be held on Tuesday, July 12, 2016 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

Mr. Doolittle moved, seconded by Ms. Smith, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:24 p.m.

Board of Speech Language Pathologists, Audiologists, and Hearing Aid Dispensers June 21, 2016 Page 4

Respectfully submitted,

Urainer Marrow Administrative Specialist II